

December 13, 2012

The Board of Public Works & Safety met at 4:00 pm on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Fuelling and Curtis attending. Others attending were Chief Beloit; Chief Dixon; Asst. St. Comm. Miller; Supt. Givens; Pam Robinson – Posey County News; and Sara Manifold – Mount Vernon Democrat.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Board member Fuelling moved the reading of the minutes be waived and they be approved as presented. Seconded by Board member Curtis.

Mayor Tucker asked if there was discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Curtis moved the claims presented be allowed for payment. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated they will now hear the reports of the Departments.

Chief Beloit stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Chief Dixon stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Supt. Givens stated the plant will be turned over to them December 29, 2012 and they are also 90% complete on their training. But, he added, they do have contact numbers if they have any questions at a later time. He stated he likes the way things are running.

Supt. Givens continued by stating the administration building is around 4,000 square feet and due to some changes, there is around \$4,000 left in SRF that they will be able to use to help furnish the office. He has been looking at catalogs and most everything he has seen is over the top and very expensive. Office Depot has a sale going on, until Saturday, and he can a desk, chair and filing cabinets for \$576.00.

Board member Curtis questioned what he had found in the catalogs, as he could probably get a markdown from the distributor. When it comes to office equipment, buy it cheap, and it may fall apart. He questioned paying only \$575 for all of it.

Supt. Givens replied this would be just for his office, he still has to fill the conference room and Ms. Bethel's office. He stated there seems to be a lot red tape involved buying from a catalog, and

shipping charges. He added he doesn't want any big bulky stuff – he would prefer something smaller that doesn't take up a lot of space.

Board member Curtis stated he wants Supt. Givens to get the biggest bang for his buck, and he doesn't care for the cheap stuff. He then stated he will go along with whatever Supt. Givens wants.

Supt. Givens stated that would Office Depot.

Mayor Tucker asked if there isn't any place local he could use.

Supt. Givens replied no, not in Mount Vernon. He added he can go back and look through the catalogs.

Board member Curtis stated he isn't trying to be difficult, he just had a question.

Supt. Givens stated he will need the city credit card to make the purchase.

Mayor Tucker asked if the \$4,000 will go into their O & M fund ?

Supt. Givens replied yes and added he is trying to get a line of credit through Office Depot and if he can, he will not need the city credit card.

Board member Fuelling moved Supt. Givens be permitted to use the city credit card for the furniture purchase. Seconded by Board member Curtis.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Asst. St. Comm. Miller stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker stated on the Legal portion of the Agenda is opening bids received for 2013 supplies. Clerk-Treasurer Sitzman opened the bids in the order in which they were received, as follows:

Brenntag Mid-South, Inc., accompanied by Cashier's Check

<u>Quantity</u>	<u>Container</u>	<u>Description</u>	<u>Price</u>	<u>U/M</u>	<u>Deposit</u>
ANY	150# cyl	Chlorine	\$67.50	Each	Memo
ANY	55.12#pail	Potassium Permanganate FF	\$194.57	Each	
ANY	150# cyl	Sulfur Dioxide	\$87.00	Each	Memo
ANY	5gal pail	Sulfuric Acid 66 deg	\$75.00	Each	Memo
ANY	50# bg	Soda Ash Dense	\$22.50	Each	
		K275FLX Polymer	NO BID		
45,000 #	BULK	Hydroxychlorosulphate (PAC)	\$.2200	LB	
ANY	TON Cyl	Chlorine	\$441.00	Each	Memo

J H Rudolph & Co., Inc., accompanied by Bid Bond

ITEM 5

We propose to furnish Asphaltic Patching Materials loaded into customer's truck at our plant for the following unit prices:

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|----|---|------------------|
| A. | Hot Asphaltic Concrete Binder | \$ 53.00 per ton |
| B. | Hot Asphaltic Concrete Surface | \$ 59.75 per ton |
| C. | Cold-Mix Patching Material | \$ 65.00 per ton |
| D. | High Performance Cold Patching Material | \$ 95.00 per ton |
| | (Delivered in 20T Loads to City Garage) | \$105.00 per ton |

J H Rudolph & Co., Inc, accompanied by Bid Bond

ITEM 6

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| A. | Liquid Asphalts (AE grades) furnished and applied as prime or road oil..... | \$ 4.35 per gallon |
| B. | Liquid Asphalts (AE grades) furnished and applied as tack coat..... | \$ 4.50 per gallon |
| C. | Liquid Asphalt RS-2 or AE-90 furnished and applied as seal | \$ 3.20 per gallon |
| | Liquid Asphalt AE-150 furnished and applied as seal | \$ 3.40 per gallon |
| D. | Crushed Stone No. 11 or No. 12-C furnished and applied as seal | \$ 90.00 per ton |
| E. | Sand furnished and applied as seal | \$110.00 per ton |
| F. | Hot Asphalt Concrete furnished and applied as follows: | |
| | HAC Base..... | \$ 70.00 per ton |
| | HAC Binder..... | \$ 72.50 per ton |
| | HAC Surface..... | \$ 75.00 per ton |
| | Wedge & Level or Alley Paving | \$ 95.00 per ton |

Spartan Staffing, accompanied by Bid Bond

Position	Hourly Pay Rate	Hourly Bill Rate
General Labor	\$10.00	\$15.62

Pricing includes all costs associated with the following items:

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|--|---|
| ➤ Proactive Recruiting & Retention Programs | ➤ Customized Job & Safety Orientation |
| ➤ Pre-Employment Integrity Survey | ➤ Reporting Capabilities |
| ➤ Basic Industrial Skills & Safety Assessment | ➤ Customized Invoicing (By Dept/Shifts) |
| ➤ E-Verify Employment Eligibility Verification | ➤ Monthly/Quarterly Meetings |
| ➤ 5-Panel Drug Screen | |

Board member Fuelling moved the Board acknowledge receipt of the bids and that they now be reviewed by Attorney Higgins and Department Heads. Seconded by Board member Curtis. Mayor Tucker asked if there was any discussion ? He then reminded Board that the items that received no bid may be purchased on the open market.

There was no discussion.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker asked if anyone in the Audience wished to address the Board ?

There was no response.

Mayor Tucker asked if there was any Old Business ?

There was none.

Mayor Tucker stated under New Business, next Thursday, December 20, at 2:00 pm there will be a ribbon cutting ceremony for Phase II of the Riverfront Project, followed by a ground breaking for the Landing, complete with entertainment from St. Matthews School.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.

Board member Fuelling moved the meeting be adjourned. Seconded by Board member Curtis.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Cristi L. Sitzman
Clerk-Treasurer